

21 May 2025

CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Notice of the 2024 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2024 annual general meeting ("AGM" or "**Annual General Meeting**") of China Pacific Insurance (Group) Co., Ltd. (the "**Company**") will be held at China Pacific Insurance (Group) Co., Ltd., 201 Tianlin Road, Xuhui District, Shanghai, on Wednesday, 11 June 2025 at 2:00 p.m. (Beijing Time), for the purpose of considering, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTIONS:

1. To consider and approve the report of the Board of Directors of the Company for the year 2024
2. To consider and approve the report of the Board of Supervisors of the Company for the year 2024
3. To consider and approve the annual report of the Company for the year 2024
4. To consider and approve the financial statements and report of the Company for the year 2024
5. To consider and approve the proposed plan for profit distribution of the Company for the year 2024
6. To consider and approve the appointment of auditors of the Company for the year 2025
7. To consider and approve the external donations by the Company
8. To consider and approve the proposed election of Mr. HUANG Jinwen as an independent director of the tenth session of the Board of Directors

AS SPECIAL RESOLUTIONS:

9. To consider and approve the proposed plan for the profit distribution policy of the Company
10. To consider and approve the proposed grant of a general mandate by the general meeting to the Board of Directors to issue new Shares
11. To consider and approve the proposed grant of a general mandate by the general meeting to the Board of Directors to repurchase Shares

REPORTS TO BE REVIEWED:

12. In relation to the report on performance of Directors and appraisal results of the Company for the year 2024
13. In relation to the report on performance of Supervisors and appraisal results of the Company for the year 2024
14. In relation to the report on performance of Independent Directors of the Company for the year 2024
15. In relation to the special report on the status of related party transactions for the year 2024
16. In relation to the assessment report on internal transactions for the year 2024

For further detail on the above resolutions, please see the Appendices at
http://www.ms-pdf.londonstockexchange.com/ms/6171J_1-2025-5-21.pdf

By Order of the Board of Directors
China Pacific Insurance (Group) Co., Ltd.
FU Fan
Chairman

About CPIC

CPIC is a joint stock company established under the laws of the People's Republic of China with limited liability.

CPIC's registered office is located at 1 South Zhongshan Road, Huangpu District, Shanghai, the People's Republic of China.

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